



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: admin@papineaucameron.ca Website: www.papineaucameron.ca

THE REGULAR MEETING OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON WAS HELD ON July 11, 2023 AT 7:00 PM

COUNCIL PRESENT: Mayor Robert Corriveau, Deputy Mayor Shelley Belanger,
Councillor Keith Dillabough, and Councillor Mélanie Chenier

COUNCIL ABSENT: Councillor Jason Bélanger

STAFF PRESENT: Jason McMartin CAO/Clerk-Treasurer, Neil O'Grady – Fire Chief, and Mariel
Labreche – Deputy Fire Chief

GUESTS PRESENT: 1

The meeting was called to order at 7:02 p.m. by Mayor Robert Corriveau.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST - None

PRESENTATIONS	- None
ROAD DEPARTMENT REPORT	- Verbal Report by the CAO/Clerk-Treasurer
FIRE DEPARTMENT REPORT	- Verbal Report by the Fire Chief
HEALTH & SAFETY REPORT	- Written Report by the Health & Safety Representative
CHIEF BUILDING OFFICIAL REPORT	- Written Report by the Chief Building Official
PETITIONS AND DELEGATIONS	- None

RESOLUTION 2023-150	CHANGES TO THE AGENDA
THAT a closed in camera meeting session will take place at the end of the regular meeting.	
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Mélanie Chenier Carried

RESOLUTION 2023-151	MINUTES
THAT the minutes of the Regular Meeting of June 13, 2023 be adopted as circulated.	
Moved By: Councillor Mélanie Chenier	Seconded By: Councillor Shelley Belanger Carried

RESOLUTION 2023-152	MINUTES
THAT the minutes of the Closed Meeting of June 13, 2023 be adopted as circulated.	
Moved By: Councillor Shelley Belanger	Seconded By: Councillor Keith Dillabough Carried

RESOLUTION 2023-153	MINUTES
THAT the minutes of the Special Meeting of June 20, 2023 be adopted as circulated.	
Moved By: Councillor Keith Dillabough	Seconded By: Councillor Mélanie Chenier Carried

RESOLUTION 2023-154	MINUTES
THAT the minutes of the Closed Meeting of June 20, 2023 be adopted as circulated.	
Moved By: Councillor Mélanie Chenier	Seconded By: Councillor Shelley Belanger Carried



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: admin@papineaucameron.ca Website: www.papineaucameron.ca

RESOLUTION 2023-155

MINUTES

THAT the minutes of the Regular Meeting of June 27, 2023 be adopted as circulated.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Shelley Belanger

Carried

RESOLUTION 2023-156

MINUTES

THAT the minutes of the Closed Meeting of June 27, 2023 be adopted as circulated.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-157

DISBURSEMENTS

THAT the disbursements to July 11, 2023 be approved in the amount of \$154,940.87

General Department	\$ 96,014.43
Roads Department	\$ 13,500.65
Fire Department	\$ 4,861.23
Pre-Authorized	\$ 27,731.25
Council Remuneration	\$ 12,833.31
TOTAL	\$ 154,940.87

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-158

CORRESPONDENCE

THAT the correspondence to July 11, 2023 be received.

Moved By: Councillor Mélanie Chenier

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-159

ASSET MANAGEMENT PLAN

WHEREAS PSD Citywide Inc. has supplied the Township its 2019 Asset Management Plan;

THAT Council is in agreement to select the single/sole source under section 3.4 and 3.5 of the procurement by-law 2008-23.

AND FURTHER THAT Council is in agreement to have PSD Citywide Inc. update the Township's comprehensive Asset Management Plan to O.Reg 588 Compliance (2022 & 2024) in the amount of \$34,500.00 plus taxes, and have the CAO/Clerk-Treasurer commence the project charter.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Keith Dillabough

Carried

RESOLUTION 2023-160

LAND TRANSFER

THAT Council is in agreement to accept the transfer of lands to The Corporation of The Township of Papineau-Cameron as PT LT 27 CON 14 PAPINEAU BEING PT 2 PLAN 36R14427;

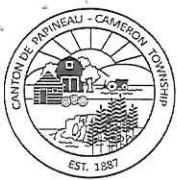
PAPINEAU- CAMERON, DISTRICT OF NIPISSING, known locally as Taggart Lake Road for the amount of two dollars.

AND FURTHER THAT the Mayor and Clerk be designated as signing authority for the acknowledgment and direction of the Lands Title Transfer

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: admin@papineaucameron.ca Website: www.papineaucameron.ca

RESOLUTION 2023-161

APPLICATION FOR CONSENT

WHEREAS a Public Notice of Application for Consent has been provided by the East Nipissing Planning Board for the following:

Application: 2023-08
Applicant: Wim Smulders & Claire Ortiz
Agent: Paul Goodridge
Subject Lands: PAPINEAU CON A PT LOT 18 REM PCL 14117 NIP, PAPINEAU-CAMERON 4601 Highway 17 East
Roll Number: Lot Creations on 4816-010-001-46000
Right-of-way on 4816-010-001-4610, 4816-010-001-46401, 4816-010-001-46300
Purpose: To Create four (4) residential lot of approximately 5.30 acres each and a right-of-way

THAT the East Nipissing Planning Board shall fulfill the following conditions before any final approval of the application:

1. That the 2% commercial, 5% residential Cash-in-lieu of parkland for each lot creation shall be paid in full to the Township of Papineau-Cameron.
2. That the proposed application for consent shall comply with the Townships of Papineau-Cameron's current Zoning By-Law and Official Plan (East Nipissing).
3. That the lot creations and retained lands north of the rail corridor shall be rezoned to limited service rural (LSR).
4. That the East Nipissing Planning Board review sections 7.20 and 5.3.1 of the official plan.
5. That the East Nipissing Planning Board provides a written explanation to the Township of Papineau-Cameron for the fourth lot creation
6. That four (4) copies of the land survey for the proposed severed / retained properties shall be provided to the Township of Papineau-Cameron.
7. That copies of each severed and retained properties legal description and property land transfers shall be provided to the Township of Papineau-Cameron.
8. That a copy of all the comments, conditions, and notice of decisions relating to the application shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT once all the conditions and requirements under the planning act relating to the application are fulfilled, that a copy of the East Nipissing Planning Boards Planning Act Certificate of Consent Approval shall be provided to the Township of Papineau-Cameron.

AND FURTHER THAT notice be taken for the following:

- a) That the existing lot and proposed lot creation are currently zoned as Rural

Moved By: Councillor Keith Dillabough **Seconded By:** Councillor Mélanie Chenier **Carried**

RESOLUTION 2023-162

AMEND RESOLUTION 2023-146

THAT Council is in agreement to amend resolution 2023-146 to state the following:

THAT Council is in agreement to purchase the 2023/2024 and 2024/2025 winter seasons snow removal services from Anderson Trucking for the amount of \$105.00 plus taxes per occurrence.

Moved By: Councillor Keith Dillabough **Seconded By:** Councillor Shelley Belanger **Carried**

RESOLUTION 2023-163

AMEND RESOLUTION 2023-145

THAT Council is in agreement to amend resolution 2023-145 to state the following:

THAT Council is in agreement to purchase the 2023/2024 and 2024/2025 winter seasons snow removal services from Anderson Trucking for the amount of \$105.00 plus taxes per occurrence.

Moved By: Councillor Shelley Belanger **Seconded By:** Councillor Mélanie Chenier **Carried**



THE CORPORATION OF THE TOWNSHIP OF PAPINEAU-CAMERON

4861 Highway 17, P.O. Box 630, Mattawa ON P0H 1V0
Office: (705) 744-5610 • Fax: (705) 744-0434 • Garage: (705) 744-5072
E-mail: admin@papineaucameron.ca Website: www.papineaucameron.ca

Mayor Robert Corriveau exited the meeting at 8:25 p.m. and disclosed a conflict of interest due to the event being held at his farm.

RESOLUTION 2023-164

DONATION

THAT Council is in agreement to donate \$800.00 to the car show and horse show event for event prizes.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

Mayor Robert Corriveau re-entered the meeting at 8:34 p.m.

RESOLUTION 2023-165

CLOSED MEETING

THAT the Closed Meeting will be held under section 239 (2) (d) of the Municipal Act at 9:07 p.m.

Moved By: Councillor Keith Dillabough

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-166

REGULAR MEETING

THAT the Regular Meeting resumed at 10:25 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

RESOLUTION 2023-167

ADJOURN

THAT the Regular Meeting adjourns at 10:29 p.m.

Moved By: Councillor Shelley Belanger

Seconded By: Councillor Mélanie Chenier

Carried

PAPINEAU-CAMERON TOWNSHIP


MAYOR


CAO/CLERK-TREASURER